

OCT 8 1952

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 8, 1952.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Wednesday, October 8, 1952.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Minutes of the meeting which was held on September 8, 1952, copies of which were sent to the members of the Board, were approved.

BONDS:

- 1- The Board met for the purpose of opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of September 8, 1952, and the advertisement for proposals which appeared once in the Baltimore Sun and once in the Baltimore News-Post, on September 26, 1952, and the Bonds for which proposals were requested in the advertisement are:

\$16,005,000.00 General Construction Loan of 1951, Instalment to be dated November 1, 1952, as authorized by Chapter 412 of the Acts of 1951.

\$1,000,000.00 Civil Defense Loan of 1951, to be dated November 1, 1952, as authorized by Chapter 413 of the Acts of 1951.

\$1,500,000.00 The Johns Hopkins University Loan of 1951, to be dated November 1, 1952, as authorized by Chapter 414 of the Acts of 1951.

The Bids received and opened were as follows:

<u>Bidders</u>	<u>Amount Bid For</u>	<u>Coupon Rate</u>	<u>Bid</u>
Bankers Trust Company	\$16,005,000.00	1 3/4%	\$16,056,200.00
& Associates	1,500,000.00	1 3/4%	1,504,798.50*
	1,000,000.00	1 3/4%	1,003,199.00*
First National Bank, Chicago	16,005,000.00	1 3/4%	16,056,212.00*
& Associates	1,500,000.00	1 3/4%	1,504,785.00
	1,000,000.00	1 3/4%	1,003,186.00
Chase National Bank	16,005,000.00	2%	16,312,087.94
& Associates	1,000,000.00	1 3/4%	1,019,187.00
(Bid submitted on an All or None basis.)	1,500,000.00	1 3/4%	1,528,780.50 .

(*Bids Accepted.)

After due consideration of the foregoing bids, it having been ascertained that the All or None Bid submitted by Chase National Bank & Associates would not produce for the State a lower cost than the aggregate of the highest individual bids for each issue, and it having been ascertained that the bids of the Bankers Trust Company & Associates were the highest for the bonds for the issuance of -

\$1,000,000.00 Civil Defense Loan of 1951, and
\$1,500,000.00 The Johns Hopkins University Loan of 1951,

upon motion duly made, seconded and unanimously carried, it was decided that

(Bonds)

1-

the bids of the Bankers Trust Company & Associates be accepted for these two loans and the Bonds awarded to them.

And, it having been ascertained that the bid of the First National Bank, Chicago & Associates was the highest for the bonds of the -

\$16,005,000.00 Instalment of the General Construction Loan of 1951,

upon motion duly made, seconded and unanimously carried, it was decided that the bid of the First National Bank, Chicago & Associates be accepted for this loan and the bonds awarded to them.

Thereupon, the Board adopted the following resolution:

BE IT ORDERED, That the rate of interest to be paid on the Certificates of Indebtedness representing:

\$16,005,000.00 General Construction Loan of 1951, Instalment
to be dated November 1, 1952
1,000,000.00 Civil Defense Loan of 1951, to be dated
November 1, 1952
1,500,000.00 The Johns Hopkins University Loan of 1951,
to be dated November 1, 1952,

be, and it is hereby fixed and determined to be one and three-quarters per centum (1 3/4%) per annum.

And, the Board authorized the State Treasurer to return to the unsuccessful bidders the certified checks which had accompanied their proposals.

The Board approved copy of the manuscript for the bonds for each of the above mentioned loans, submitted by the Secretary and prepared by The State Law Department.

- 2- The Secretary brought to the attention of the Board two letters received from the State Department of Education, dated October 3, 1952, submitting revised estimate of the funds which will be required from the General Public School Construction Loan of 1949 and from the General Public School Assistance Loan of 1949, for the period of October 1, 1952 through March 31, 1953, and listing the Counties which will need funds immediately from the General Construction Loan of 1949.

It was agreed that in anticipation of the issuance of additional bonds of the General Public School Construction Loan of 1949 after the first of the year that the State Treasurer should pay to the Counties the amounts required by them in the meantime, to be duly charged to them upon receipt of the moneys by the State from the sale of the Bonds after the first of the year.

- 3- The Board approved request of the State Comptroller's Office, submitted by the Secretary, for authority to transfer the following funds to the Annuity Bond Fund account, as such funds are no longer required by the agencies to which the appropriations were originally made:

General Construction Loan of 1947 -

Item 21 - Crownsville State Hospital	\$ 5.58
Item 22 - Crownsville State Hospital	.24
Item 23 - Crownsville State Hospital	30.63
Item 44 - Springfield State Hospital	2.85
Item 52 - Spring Grove State Hospital	1.49
Item 63 - Maryland Penitentiary	70.15
	<u>\$110.94</u>

(Cont.)

(Bonds)

3-

General Construction Loan of 1949 -

Item 2-A - Board of Public Works (Department of Forests and Parks)	\$.07
Item 20 - Department of Research and Education	19.74
Item 65 - Maryland House of Correction	65.53
Item 129 - St. Mary's Seminary Junior College	.31
	<u>\$85.65 .</u>

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 60, the Board approved award of contracts for Alterations to the Heating System at Barrett School for Girls, as follows, with payment to be made from the funds set forth:-

J. H. Lawrence Company, for Bid A, with fee applying to Harold G. Burrill & Associates. \$14,930.00

General Construction Loan of 1952 -

Item 75 - Modernization of Heating Plants	\$12,430.00
Item 77 - Replacement of main electric service cable	2,500.00

Harry Sparks Company, for Bid B, with fee applying to Harold G. Burrill & Associates. 17,550.00.

General Construction Loan of 1952 -

Item 75 - Modernization of Heating Plants	\$17,550.00.
---	--------------

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order #4 by Boys' Village of Maryland to contract with Windsor Construction Company, in the amount of \$851.00. The original contract was approved as Agenda Item 4 on April 21, 1952. Payment is to be made from the General Construction Loan of 1952 - Item 82 (Additional funds for construction of authorized Cottage).

CHRONIC DISEASE HOSPITAL:

The Board considered a letter, dated September 29, 1952, which the Secretary had received from Dr. R. H. Riley, Director of the State Department of Health, in which request was made for approval to the acceptance of offer received from the Board of County Commissioners for Washington County of fifteen (15) acres of land lying to the East and immediately adjacent to the Washington County Hospital, for use as a site for the Chronic Disease Hospital which is to be erected for the Western Shore of Maryland. It was stated that in connection with this offer of land, without cost to the State, it would be necessary for the State to purchase other properties at an estimated cost of \$60,000.00, to make this site fully useful.

Action on this request was deferred due to the fact that the members of the Board felt that no decision should be made until it is possible for an inspection of these properties to be made by the Board of Public Works.

COMPTROLLER OF THE TREASURY:

The Board approved the following Item 7 of the Agenda of the Department of Public Improvements, relative to the Retail Sales Tax Division-State Comptroller's Office:

"Under Item 54 of this Department's Agenda of July 14, 1952, approval was given for contract award to Morris and Ware, in the amount of \$569.00, covering electrical work in the Retail Sales Tax Division. This amount was payable from Budget Item 201 of the 1952 Budget, however, upon receipt of the invoices, the Retail Sales Tax Division was advised there was not sufficient money available in the 201 Budget of 1952 to pay the total. Accordingly, it is requested that the cost be divided between the 1952-201 Budget and the 1953-201 Budget, with \$254.00 from the former, and \$315.00 from the latter."

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved the following Item 35-B of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital:

"Approval is requested to turn over to Crownsville Hospital certain pipe fittings and attachments that will not be required on construction projects at the Sandy Point Bayside Park. These fittings and attachments were originally salvaged materials from the Solomons Base, and had been turned over to Sandy Point for use in constructing the park project. Their transfer to Crownsville Hospital is to occur as a no-charge item, and is presented here to clear inventories for both Sandy Point Park and Solomons Base."

- 2- The Board approved Construction Items 3 and 24 of the agenda of the Department of Budget and Procurement, relative to Crownsville State Hospital, covering the following expenditures:

General Construction Loan of 1947 -

Item 21 (Buildings to House Attendants)	List 45	\$3,490.67
---	---------	------------

Board of Public Works Construction Fund of 1949 -

Item 11 (Staff Quarters & Utilities)	List 47	849.76
Item 14 (Admissions and Convalescent Area)	List 47	125.08
Item 19 (Security Measures)	List 47	107.46
Item 22 (Alterations for Space Utilization)	List 47	245.70

General Construction Loan of 1951 -

Item 81 (Household Equipment)	List 43	43.95
	List 49	443.12
Item 92 (Patients' Building)	List 43	24.50
	List 49	428.70
	List 57	487.98

Board of Public Works-Fire Losses State Property -

Item 6	List 48	1,486.10 .
--------	---------	------------

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -

Item 87 (Electric distribution to serve convalescent and admissions building)		
Allied Electric Service Co., Inc., for Change Order #3 to contract approved (item 69-A) January 14, 1952.		
Fee-Turpin, Wachter and Associates. (Item 35-A)		\$3,300.00

Item 92 (Admissions & Convalescent Area, including Utilities)		
The Mullan Contracting Co., for Change Order #1 to contract approved (item 55) February 11, 1952. Credit. (Item 31)		763.50 /

General Construction Loan of 1952 -

Item 32 (Additional funds for utilities)		
Heat and Power Corporation, for Change Order #2 to contract approved (item 1-A) October 1, 1951. (Item 58)		13,600.00 .

DEER'S HEAD STATE HOSPITAL:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$2,725.60, under List 18, from the General Construction Loan of 1951-Item 43 (Equipment & Furniture for two Staff Cottages), by Deer's Head State Hospital.
- 2- The Board approved Item 22 of the agenda of the Department of Public Improvements covering request of Deer's Head State Hospital for the allocation of \$75.38 from the General Construction Loan of 1950-Item 14 (Landscaping, roads, etc.) for payment of expenses of George Harrison, Field Superintendent.

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the expenditure by the Department of Correction of \$32.80, under List 146, from the General Construction Loan of 1949-Item 60 (Planning and First Stage Construction-Institute for Defective Delinquents).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Correction, in the amount of \$6,990.00, to Klaf Contracting Company, for construction of foundations and tank connections for the water tank at the Patuxent Institute. Payment is to be made from the General Construction Loan of 1949 - Item 60 (Planning and First Stage Construction-Institute for Defective Delinquents). (Agenda Item 57)

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary brought to the attention of the Board a request, dated October 1, 1952, received from the Department of Forests and Parks, for permission to use some 20 to 30 acres, inclusive of all buildings, at the abandoned Matapeake Ferry site, for picnicking and bathing area for the Eastern Shore.

Following a discussion of this request, the Board felt it advisable to defer action, at this time, on the request made by the Department of Forests and Parks.

- 2- The Secretary submitted to the Board letters, dated September 4th and 15th, 1952, received from the Department of Forests and Parks reporting payments from the allocation of \$65,000.00 in the General Construction Loan of 1951-Item 26 (Patapsco River Valley Park) for surveyors, realtors and title work for the development of the Patapsco State Park, as follows:

Eugene M. Childs, attorney	\$50.00
Clarence L. Johnson, attorney	300.00
John H. Hopkins, IV, attorney	275.00
Edwin J. Kirby, surveyor	234.80
Milton J. Dance Company, appraiser	1,298.00 .

- 3- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 -

Item 18 (Rehabilitation of Zekiah Recreation Area, Cedarville State Forest Acquisition of Land and Improvements to Harrington Manor Recreation Area, Swallow Falls State Forest.)	List 18	\$ 36.63
Item 24 " "	List 39	56.93
	List 54	32.51
Item 26 (Patapsco River Valley Park)	List 13	64.70
	List 14	4.30
	List 46	116.47 .

- 4- Upon the recommendation of the Department of Public Improvements, agenda Items 42 and 40, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

1953 Budget Item 201 -

H. L. Fowler, for plumbing at Doncaster State Forest.	\$1,140.00
Richard H. Thomas, for complete wiring system at Doncaster State Forest.	183.00
R. M. Scott & Son, for new roof at Nassawango Forest Fire Headquarters.	270.00
H. and H. Drilling Co., for well At Madonna Fire Tower.	563.00 max.

General Construction Loan of 1951-Item 26 (Patapsco Valley State Park)

Allocation of funds to continue survey work in connection with the Patapsco River Valley Park development, to supplement the \$12,200 allocated November 7, 1951, \$11,034.91 . as required for salaries.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary submitted to the Board the August and September, 1952, reports of the Field Division of the Department of Public Improvements, covering the progress of construction projects throughout the State.

The Board ordered these reports filed.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, Agenda Item 45, the Board approved award of the following contracts by the Department of Maryland State Police, payable from Budget Item 201 of that department:

Arthur P. Shamer, for plumbing repairs at Randallstown Barracks.	\$ 466.00
Hiram J. Soper, for connection of electric drinking fountain at Jessups Barracks.	37.00

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$3,767.46, under List 59, by the Department of Mental Hygiene for the Central Farm, from the General Construction Loan of 1951 - Item 147 (Central Farm).
- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 30, the Board approved execution by the Department of Mental Hygiene of Change Order #2, in the amount of \$300.00, to contract with Blair & Sons Company, Inc., which contract was authorized (item 47-A) on June 12, 1952. Payment is to be made from the General Construction Loan of 1951-Item 147 (Central Farm).
- 3- The Board approved Item 43 of the Agenda of the Department of Public Improvements, as follows:

"At the meeting of May 9, 1950 (Page 262 of the Minutes) approval was given to allocation of a sum not to exceed \$1,000.00 from Item 1 of the General Construction Loan of 1949 to Item 4 of the General Construction Loan of 1949, for survey work of State property in the Annapolis area. Of this amount, \$68.13 remains unused. It is requested that amount now carried in Item 4 of the General Construction Loan of 1949 revert to its original source, Item 1 of the General Construction Loan of 1949."

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 2- Under Item 49 of the agenda of the Department of Public Improvements, attention was called to the fact that when Mrs. Virginia L. Lewis, former executive secretary to that department, terminated her employment with the State there was due her accumulated leave due her totaling 32 days, and that since her employment was terminated as of June 30, 1951, she was to have been paid for this accumulated leave on the basis of Revised Regulation NS-45 of the State Employment Commission. However, Mrs. Lewis was paid on the basis of the changed regulations rather than on the basis of those in effect when this leave was accumulated, in the amount of \$308.08; whereas she would have received \$459.54 had she been paid on the system in effect prior to June 1, 1951.

After full consideration of the facts surrounding this case, the Board approved the payment of the additional amount of \$151.46 to Mrs. Lewis to cover full compensation of 32 days of accumulated leave, with the funds therefor to be made available from Item 33 of the budget of the Department of Public Improvements.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1947 -

Item 27 (Deferred Maintenance, Alterations and Improvements & Equipment)	List 99	\$ 24.74
	List 100	10.41

General Construction Loan of 1951 -

Item 97 (Equipment & Furniture for Medical and Surgical Building)	List 23	1,198.83
	List 25	977.63 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda Items 32 and 48, the Board approved award of the following contracts by Eastern Shore State Hospital, payable from the funds indicated:

General Construction Loan of 1947 -

Item 26 Sterling Plumbing and Heating Co., covering credit against estimated cost of contract approved (item 45) May 13, 1952.		\$ 106.36 /
--	--	-------------

General Construction Loan of 1951 -

Item 98 (Steam Distribution System, etc.)		
Sterling Plumbing and Heating Co., for repairs and replacement of 6" sanitary force main.		1,613.33 max.
Jenkins Brothers, Inc., for replacement of pipe, radiators, fitting, etc. in the Carey and Nice Buildings.		4,987.00 max.

GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board a report received from the Department of Public Improvements, dated September 23, 1952, covering the investigation of that department of the fire damage to the Hay Barrack of Irvin R. Zeltman, Route #3, Sykesville, caused by a patient from the Springfield State Hospital, as requested by the Board at its meeting of September 8, 1952. This report indicated that construction of a similar type structure would cost approximately \$5,000.00, and that in addition to the building twelve (12) tons of hay were destroyed.

After due consideration of Mr. Zeltman's claim and the report of the Department of Public Improvements, the Board approved an allotment of \$4,775.00 from the General Emergency Fund to the Board of Public Works-Fire Losses State Property account, Item 9 (Springfield State Hospital) for the reimbursement to the owner for the loss of the barn - \$4,895.00 and of the hay - \$380.00, less \$500.00 of insurance which was carried by Mr. Zeltman.

- 2- Mr. Rennie submitted to the Board request of the Department of Tidewater Fisheries for an allotment of \$12,700.00 from the General Emergency Fund, to be held as an indemnity bond required by the United States engineers against possible damage to oyster beds in connection with the dredging of the main channel leading from Pocomoke Sound through the mouth of the pocomoke River, this request being dated September 24, 1952.

The Board agreed to make available an amount up to \$12,700.00 from the General Emergency Fund to cover any losses sustained by property owners in the dredging of the Pocomoke River, involving both Pocomoke City and Snow Hill.

- 3- Upon the recommendation of the Department of Budget and Procurement, pages 4 and 5 of the agenda, the Board approved the following allotments from the General Emergency Fund to the agencies indicated:

Morgan State College - \$9,232.00 to Budget Item #201, to supplement various bond issues funds, to cover repairs to Stadium Stands to make them available for use during the football season. (Contract awarded to Henry A. Knott, Inc. in the amount of \$12,195.00, Agenda Item 55-C submitted by Mr. Smith.)

(Cont.)

(General Emergency Fund)

3-

Public Service Commission - \$13,365.00, to provide funds for the People's Counsel for the following:

Assistant to People's Counsel	\$4,200.00
Secretarial Services	3,925.00
General Miscellaneous Expenses	1,740.00
Initial Expense for Martin K. Bennett	2,500.00
Initial Expense for Roberts Organization ($\frac{1}{2}$)	250.00
Ward B. Coe, Jr., Esq. ($\frac{1}{2}$)	750.00 .

Superintendent of Public Buildings and Grounds - \$1,000.00 maximum, to cover the cost of restoring two original Peale portraits (Thomas Johnson and Governor Plater), with the exact amount to be determined when the work is finished.

Traffic Court of Baltimore City - \$6,280.00, for two additional stenographic positions and one additional Docket Clerk for the Juvenile Probation Division, for the period November 1, 1952 - June 30, 1953, with the exact amount to be determined when the position classifications are set by the State Employment Commissioner.

Division of Parole and Probation - \$6,230.00, for the following items:

2 Parole Offices, for 8 months, at \$270.00 per month	\$4,320.00
1 Junior Stenographer, for 8 months at \$170.00 per month	1,360.00
Electric light bills at 506 Park Ave., Baltimore	550.00 .

Real Estate Commission of Maryland - \$1,000.00, to cover expenses of two persons to annual meeting in Florida - \$620.00 and additional funds for purchase of automobile allowed in current budget - \$380.00.

LEASES:

- 1- Under General Item 3 of the agenda, the Department of Budget and Procurement submitted the question of leases of the University of Maryland and approval thereof by the Board of Public Works.

The Board instructed Mr. Rennie to request an opinion on this subject from the Attorney General.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Comptroller of the Treasury-Income Tax Division - new lease with M. Wilson Snow, Lessor, covering space on the second floor of The Salisbury Advertiser Building, East Main Street, Salisbury, Maryland, for two years from October 1, 1952, at an annual rental of \$900.00.

State Department of Health - renewal lease with Waldon Enterprises, Inc., Lessor, covering space at 2315 N. Charles Street, Baltimore, Maryland, for two years from July 1, 1952, at an annual rental of \$900.00.

State Roads Commission - James E. Houston, as Lessee, covering building and addition at Selma and Ridge Avenues, Halethorpe, Baltimore County, Maryland, being all and the same property not occupied by the proposed construction of Francis Avenue Overhead Bridge and Approaches, for a term of one year from July 1, 1952, at an annual rental of \$840.00. This lease replaces lease dated April 1, 1952.

State Roads Commission - new lease with William C. and Hattie L. Littrell, as Lessee, covering bungalow on the north side of Liberty Road near Eldersburg, Carroll County, Maryland, at a monthly rental of \$30.00, for one month from September 8, 1952, and then to continue on a month-to-month basis until March 31, 1953, at which time the Commission will require the property.

State Roads Commission - renewal of lease with Harry T. and Vera B. Phoebus, Lessors, for one year from December 17, 1952, covering property in Princess Anne, Maryland, at an annual rental of \$600.00.

OYSTERS:

See: Page 90, General Emergency Fund allotment to Department of Tidewater Fishers-\$12,700.00.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board the report for the period July 1 through September 30, 1952, of the Maryland Historical Society-War Records Division, which had been submitted to the Governor for his consideration.

The Board ordered this report filed.

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of the payment of transmittals No. 8 - \$258.67 and No. 9 - \$354.71 from the Board of Public Works-Fire Losses State Property account, Item 11 - Maryland House of Correction.
- 2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction from the General Construction Loan of 1949 - Item 69 (Lead Line X-Ray Room):

List 2 \$69.81 List 6 \$56.10 List 8 \$305.88 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1949 -
Item 68 (Lead Line X-Ray Room)
Colwill Construction Co., for Change Order #1 to contract approved (item 7) August 11, 1952. (Item 46-B) \$ 96.00
Item 69 (Pasteurization Plant)
B. W. Hovermill Co., for Change Order #1 to contract approved (item 33) Sept. 8, 1952. (Item 36-A) 275.00
Jessups Electrical Co., for 3-phase electric service, and hook-up of milk cooler. (Item 46-A) 85.75

General Construction Loan of 1952 -
Item 59 (To change over electric system from direct to alternating current)
Whitman, Requardt & Associates, for plans and specifications for change in electrical distribution system, with fee to be on the Type "B" basis. (Item 36-B) - - - .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 -
Item 153 (Renovations, Repairs and Equipment)
List 5 \$339.96
List 7 872.11
List 8 348.19

General Construction Loan of 1951 -
Item 167 (Inmate Radio System)
List 9 74.75 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 37, the Board approved payment of the following invoices to the Maryland Penitentiary for prison labor during August, 1952, for various construction projects:

General Construction Loan of 1949-Item 79 (Repairs, Equipment, etc.) \$ 72.85
Post War Construction Loan of 1945-Item 153 (Renovations, etc.) 73.10
General Construction Loan of 1951-Item 167 (Inmate Radio System) 22.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Maryland Penitentiary to Bollinger Brothers, in the amount of \$14,562.00, for Alternates #1 and #2 for roof repairs, payable from State Use Industries Funds. (Agenda Item 53)

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board formally approved the transfer of a section of land along the Sharpsburg Pike by the Maryland State Reformatory for Males to the State Roads Commission, for use in connection with the relocation of that road, referred to in a letter from the Department of Correction dated September 11, 1952. It is understood that the Maryland State Reformatory for Males is to receive \$1,950.00 for certain replacement work necessary on the institution's property, and that it has been agreed that the State Roads Commission will pay the estimated cost of replanting trees and shrubbery, and the doing of other landscape work because of this relocation of the Hagerstown Lappans Road (\$2,190.00), and that such funds as are received are to be credited to the budget of the institution.
- 2- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation -
Item 602 (Structures)

List 11	\$ 570.98
List 12	2,441.91
List 13	1,614.50
List 14	261.75

General Construction Loan of 1951 -
Item 175 (Farm Buildings)

List 7	16.87 .
--------	---------

- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 38, the Board approved payment of invoice to the Reformatory for Males, in the amount of \$95.23, for prison labor during August, 1952, on the Cannery project at the Maryland State Reformatory for Males. Funds are available in the 1941 Budget Appropriation-Item 602.

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, Agenda Item 39, the Board approved payment of invoice to Monumental Machine Company, in the amount of \$64.50, by the Maryland State Reformatory for Women, for emergency repairs at the institution. Funds are available for this payment in the General Construction Loan of 1949 - Item 87 (Cannery and Implement Shed).

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland State School for the Deaf, with payment to be made from the funds indicated:

1953 Budget Appropriation -

Item 201 - Webster Waterproofing Co., for Change Order #1
to contract approved (item 13-A) June 12,
1952. (Item 13-A)

\$ 202.59

Abbott's Machine Shop, for boiler repairs. (It. 13-B) 61.71

General Construction Loan of 1951 -

Item 216 (Library and Study Hall)

Allen F. Fesser, for constructing a Library and

Study Hall. Fee-Charles F. Bowers. (Item 1)

96,000.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys from the General Construction Loan of 1951 - Item 198 (Pasteurization Equipment and Young Stock Farm):-

List 28 \$ 111.43

List 29 \$1,901.98 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the various Maryland Tuberculosis Hospitals:

General Construction Loan of 1947 -		
Item 16 (Deferred Maintenance, Alterations, etc.)	List 5	\$279.00
	List 6	33.47
Board of Public Works Construction Fund of 1949 -		
Item 6 (Hospital Building, Boiler House, etc.-	List 13	75.47
Mt. Wilson State Hospital)	List 13-A	4,738.30
General Construction Loan of 1950 -		
Item 12 (Sewage Disposal and Sanitary Sewers)	List 3	717.48
	List 5	401.96
General Construction Loan of 1951 -		
Item 56 (Furniture & Equipment for New Hospital-	List 39	4,248.95
Mt. Wilson State Hospital)	List 40	10,871.76
	List 45	10,841.50
Item 64 (Furniture and Equipment for Nurses'		
Home- Henryton State Hospital)	List 40	20.50
	List 46	185.22 .

2- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved the following Item 23 of the agenda, pertaining to Victor Cullen State Hospital:

"At the Board of Public Works meeting of December 5, 1949 (Page 199 of the Minutes) approval was granted for transfer of \$950.00 from Item 25 of the General Construction Loan of 1949 to Item 4 of the General Construction Loan of 1949, in connection with certain survey work. Of this amount, a balance of \$499.35 remains, and it is requested that this amount revert to its original source, Item 25 of the General Construction Loan of 1949 (Service Wing).

3- Mt. Wilson State Hospital -

- a. The Board approved the following Item 21-A of the agenda of the Department of Public Improvements, relative to Mt. Wilson State Hospital:

"Reference is made to Item 40 of this Department's Agenda of Feb. 11, 1952, This item authorized execution of Change Order #13, in the amount of \$3,186.00, to the contract with Cramer-Vomerhausen Co., Inc., for new feeder line. This item stated 'no fee was applicable'; however, after a careful restudy and review of this change order, as requested by the Architect, it was found that numerous conferences were held by representatives of the Architect with both the electrical sub-contractor, and the Consolidated Gas Electric Light and Power Company relative to the electric feeder line. It is therefore recommended that fee be approved for Buckler, Fenhagen, Meyer and Ayres. Funds are available in Item 6 (Hospital Building) of the Board of Public Works Construction Fund of 1949."

b.

- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mt. Wilson State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -		
Item 6 (Hospital Building, Boiler House, etc.)		
Cramer-Vollmerhausen Co., Inc., for Change Order #19 to		
contract approved (item 29-A) August 22, 1950. Fee		
is applicalbe to Buckler, Fenhagen, Meyer and Ayres.		\$1,415.00 max.
(Item 21-C)		
Cramer-Vollmerhausen Co., Inc., for Change Order #20 to		
above contract. Fee-Buckler, Fenhagen, Meyer and		
Ayres. Credit. (Item 59)		50.00 /

(Cont.)

(Md. T.B. Hospitals)
3-Mt. Wilson

General Construction Loan of 1949 -

Item 34 (Hospital Building, etc.)

Cramer-Vollmerhausen Co., Inc., for Change Order
#18 to contract approved (item 29-A) August 22,
1950. Fee-Buckler, Fenhagen, Meyer and Ayres.
(Item 21-B)

\$ 763.56

General Construction Loan of 1951 -

Item 55 (Staff Quarters, etc.)

George K. Martz, for repairs to his combine. (Item 21D) 17.00

MILITARY DEPARTMENT:

1- The Board approved request, submitted by the Secretary, of the Military Department, dated September 19, 1952, for authority to expend \$1,260.27 from the General Construction Loan of 1951 - Item 13 (Purchase of Ground), covering court costs, appraisals, attorneys' fees, etc. in connection with the property being acquired for the construction of the Catonsville Armory, this amount being paid to McKenrick & Weisheit, attorneys.

2- The Secretary submitted to the Board a letter, dated September 9, 1952, received from the Military Department requesting authority to purchase the following parcels or tracts of land, by condemnation or otherwise, and for which there are funds available in the General Construction Loan of 1951 - Item 13 (Purchase of Ground):

Centreville, Maryland - A small triangular plot necessary
to widen the roadway at the east side of the
Centreville Armory.

\$ 500.00

Catonsville, Maryland - A lot, presently owned by the City of
Baltimore, which lies adjacent to the parcel of
ground which has been given to the Military Department,
upon which to erect an armory.

4,000.00

Laurel, Maryland - A lot of ground adjacent and in rear of the
present State-owned armory lot, upon which to erect
the necessary storage and parking facilities for
guns and equipment. The storage facilities will be
erected at federal expense.

8,000.00

Ellicott City, Maryland - A lot of ground adjacent to the parcel
of ground which was given to the Military Department
by the citizens of Ellicott City and Howard County,
and upon which an armory is being constructed.

10,000.00

Eastern Part of Baltimore County, along the Gunpowder River -
Part of the Blandin Estate, as extensive Rifle
Ranges and other facilities have been erected in
this location (approximately 200 acres).

50,000.00

The Board approved this request, with the understanding that the department would have some responsible firm submit an appraisal of the property in the Eastern Part of Baltimore County (Blandin Estate) for the consideration of the Board, and that the Board will be furnished with detailed information as to each parcel of land before it is acquired for use by the Military Department.

3- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$343.85 by the Military Department, under List 53, from the General Construction Loan of 1951 - Item 10 (Construction of Additions and Alterations to Armories).

4- As recommended in Item 44-H of the agenda of the Department of Public Improvements, the Board approved the appointment of Oliver B. Wight, architect, for the preparation of plans and specifications for garage structures

(Military Dept.)

4-

for the Military Department at the Centreville Armory. Fee will be the usual Type "B", with the funds coming from various sources available to the Department.

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Account -

Item 201 - Explosive Sales Corporation of Baltimore, for work at Gunpowder Rifle Range. (Item 44-K)	\$ 384.00
Stemple's, for work at Oakland Armory. (Item 44-1)	45.01
Item 208 - Bateman Photo Print & Blue Print Co., for work for Pikesville Armory. (Item 44-I)	1.28
Gardens Blue Print & Photo Print Co., for work for Pikesville Armory. (Item 61)	7.98
Item 208B- Richmand Brothers (Item 44-J)	10.00
Pikesville Hardware Co. "	13.50
Pikesville Hardware Co. "	14.33
Item 208C- Windsor Construction Co., for Field House, Target House, Target Pit, and Grading at Gunpowder Rifle Range. Federal Funds. (Item 44-A)	42,417.00
Wm. H. Sands, Inc., for floor, ceiling, etc. at Buildings S-1, W-1 and W-3 at Havre de Grace Reservation. Federal Funds. (Item 44-B)	37,651.00
Alternates 2 and 3.	
Interstate Amesite Co., for drainage and road paving at Havre de Grace Reservation. Federal Funds. (Item 44-C)	53,259.69

Armory Loan of 1948 -

Innear Manufacturing Co., for repairs to Rol Top Doors at Ellicott City Armory. (Item 44-M)	245.10
---	--------

General Construction Loan of 1951 -

Item 10 (Additions and Alterations to Armories)	
Thomas B. Martin, for rental of equipment for use at Gunpowder Rifle Range. (Item 6)	5,000.00 max.
W. E. Bickerton Construction Co., Inc., for Change Order #4 to contract approved (item 101) January 14, 1952. No change in costs. Towson. (Item 44-E)	- - -
W. Earl Hershey, for plumbing items for Building R-2 at Havre de Grace Reservation. (Item 44-F)	38.62
Poole and Kent Co., for heating plant at Armory Building, Havre de Grace, Change Order #1 to contract approved (item 5) August 11, 1952. (Item 44-G)	222.50
Item 11 (Armory Maintenance)	
Al Nero & Company, for new roofing at Chestertown Armory. (Item 44-D)	1,880.00 .

THE MINERS HOSPITAL:

The Board approved, upon recommendation of the Department of Public Improvements (Agenda Item 24), payment of invoice of Philip Hartig, Jr. & Son, in the amount of \$122.50, by The Miners Hospital for survey, plat and description of the Skidmore property adjacent to the hospital, and coordinating this tract with the State Teachers College tract in Frostburg.

The Board also approved payment of invoice of Philip Hartig, Jr. & Son, in the amount of \$250.00, for topographic map of the Skidmore property.

Funds for the payment of these two invoices are available in the General Construction Loan of 1947 - Item 18 (Wing for Maternity Cases).

MISCELLANEOUS:

The Secretary brought to the attention of the Board a letter received from Mr. Charles M. Bandiere, President of Bandiere, Inc., requesting that the State of Maryland give this firm consideration when real estate appraisers may be employed by the State from time to time.

The Board ordered this request to be filed and note thereof to be made, in the usual way.

MISCELLANEOUS APPROPRIATIONS NO. 2:

- 1- The Board approved request of the Baltimore Association of Commerce for payment of the appropriation of \$13,750.00 for the Port and Industry Development programs, included in Item 32 of Miscellaneous Appropriations #2.
- 2- The Secretary reported payment of the following accounts from items in the Miscellaneous Appropriations No. 2 account, which are subject to approval by the Board:

Item #31 - Court Costs - Clerk of Circuit Court #2 \$ 70.10
 (Case of Yorkwood Apartments)
 (Case of Donnybrook Apartments)

Item #31 - Court Costs - Daily Record Company (Case of Dundalk Liquor Co.)	199.30
---	--------

Item #33 - Subversive Activities - O. Bowie Duckett 642.03

Item #35 - Education of War Orphans	222.44
Western Kentucky State Teachers	
College	\$ 58.75
<u>Emma L. McCulley</u>	163.69

Item #45 - Survey of State Records - Records Engineering, Inc.	7,000.00 .
---	------------

MONTROSE SCHOOL FOR GIRLS:

- 1- As General Item 2 of the agenda of the Department of Budget and Procurement, request of Montrose School for Girls was submitted by Mr. Rennie for permission to dispose of marketable timber on school property and to use the proceeds to construct farm pond to water cattle and repair farm fences and buildings.

The Board approved this request, with the proceeds to be credited to the budget account of the school.

- 2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$173.25, under List 16, by Montrose School for Girls from the General Construction Loan of 1949 - Item 209 (Equipment and Furniture for New Dormitory).
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

Budget Appropriation -

Item 201 - C. Hoffberger, for oil conversion of heating boiler in Administration Building. No fee. (Item 28-B) \$ 813.00

General Construction Loan of 1951 -

Item 212 (Fire Protection) - Charles J. Spielman Co., Inc.,
for Change Order #1 to contract approved (item 79) 310.25
Jan. 14, 1952. Fee-G. Douglas Andrews Assoc. (Item 28-A)

General Construction Loan of 1952 -

Item 104 (Intercommunication System)-Industrial Electronics, for Intercommunication System. (Item 62)	3,481.00 .
--	------------

MORGAN STATE COLLEGE:

- 1- The Secretary reported to the Board the payment of \$521.51, under Warrant 5715, from the Board of Public Works Fire Losses State Property account, Item 16, for Morgan State College, as previously authorized.
- 2- At the meeting of the Board which was held on August 11, 1952, the request of Morgan State College for permission to purchase certain additional properties in the Hillen Road-Harford Road Section of Baltimore City was referred to the Maryland State Planning Commission for recommendation.

The Secretary advised the Board of receipt of a letter from the Maryland State Planning Commission, dated September 8, 1952, relative to this request and recommending that it be denied.

After full consideration of the information submitted, the Board approved the recommendation of the State Planning Commission and disapproved the request of the school for authority to purchase the properties at 2416 Montebello Terrace and the 4700 block of Charlton Street, Baltimore, Maryland.

- 3- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College from the funds set forth:

General Construction Loan of 1949 -		
Item 118 (Equipment-Dining Hall)	List 124	\$ 235.20
Item 122 (Gymnasium & Classroom Bldg.)	List 124	465.00
General Construction Loan of 1950 -		
Item 27 (Dormitory Wing-Equipment & Furniture)	List 123	46.92
General Construction Loan of 1951 -		
Item 221 (Library Books & Classroom Equipment)	List 116	2,079.76
	List 126	2,928.29
	List 127	2,097.44
Item 224 (Educational, Vocational & Recreational Equipment)	List 116	260.13
Item 229 (Greenhouse-including Equipment)	List 127	200.00.

- 4- See: General Emergency Fund, these Minutes, Page 90, relative \$9,232.00 to Budget Item 201 for contract with Henry A. Knott, Inc. for Stadium Repairs.
- 5- Upon the recommendation of the Department of Public Improvements, Agenda Item 55-C, the Board approved award of contract by Morgan State College to Henry A. Knott, Inc., for Base Bid and Alternate #1, in the amount of \$12,195.00, covering repairs of Stadium seating at the college. Payment is to be made from the following funds:

General Construction Loan of 1947 - Item 102 (Service Tunnels)	\$ 148.84
General Construction Loan of 1949 - Item 118 (Equipment, Dining Hall)	197.73
General Construction Loan of 1949 - Item 120 (Extension of Underground Utilities)	2,213.59
General Construction Loan of 1949 - Item 121 (Additional Funds Classroom Building)	45.23
General Construction Loan of 1950 - Item 26 (Land & Properties)	358.01
Budget Appropriation - Item 201 (from General Emergency Fund)	9,231.60 .

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, Payable from the funds indicated:

General Construction Loan of 1950 -	
Item 25 (Utilities)	
Smith & DeCorse, for rearrangement of dishwashing area in Dining Hall. No fee. (Item 2)	\$5,435.00

(Cont.)

(Morgan State College)

6-

General Construction Loan of 1952 -

Item 108 (Completion of Roadways, Sidewalks, Grading,
Exterior Lighting & Planting)Crest Contracting Co., for Change Order #3 to
contract approved (item 9) August 11, 1952.

Fee-Egli and Gompf. (Item 14-A)

\$ 300.00 max.

Charles J. Spielman Company, Inc., for Base Bid-
Part A. (Item 14-C) Razing frame house near
Banneker Hall.

493.00

Crest Contracting Company, for revised change order
#2 of \$7,997.10 to contract approved (item 420B)
September 8, 1952, and (item 9) August 11, 1952.
(Item 55-B)

804.10

Item 109 (Renovation of Baldwin Hall)

Land and Simmons Co., for Change Order #2 to contract
approved (item 73) July 14, 1952. (Item 44-B)

130.00

The Land & Simmons Company, for Change Order #3 to
above contract. (Item 55-A)

877.00 .

POST WAR CONSTRUCTION LOAN OF 1945:The Secretary advised the Board of the following payments from the Post War
Construction Loan of 1945 since the last meeting:

Maryland Penitentiary	\$ 50.00
" "	264.50
" "	339.96
" "	73.10 .

REGISTERS OF WILLS:

The Secretary submitted to the Board request of the Register of Wills for
Dorchester County for authority to write-off as uncollectible certain inher-
itance taxes, totaling \$592.72, shown in the report of the State Auditor,
dated January 10, 1952, for the period July 1, 1948 to May 19, 1949, cover-
ing his examination of the accounts and records of Russell P. Smith, former
Register of Wills for Dorchester County.

The Board approved this request.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary brought to the attention of the Board a letter received from
Rosewood State Training School, dated October 3, 1952, relative to the refund
which was made on June 23, 1950 for overpayment of maintenance of W. Bernard
Straus, deceased patient of the school, in the amount of \$63.33. During the
current audit which is being made of the accounts and records of the school,
attention was called to the fact that this refund should have been in the a-
mount \$263.33.

After a discussion, the Board authorized payment of the additional amount of
\$200.00 to Mrs. Raymond B. Straus, to cover the full amount of refund to be
due in this case, from Miscellaneous Appropriations #2 - Item 18.

- 2- See: End of These Minutes, for construction contracts.

SOCIAL SECURITY:

The Secretary reported to the Board that the following political sub-divisions
have executed Plans of Agreement with the State and that the employees of these
governmental units are covered by the provisions of the Social Security Law, as
contemplated by Chapter 304 of the Acts of 1951:

Mayor and Council of Crisfield, effective as of October 1, 1952
Mayor and Town Council of Oakland, effective as of October 1, 1952
Board of Education of Wicomico County, effective as of July 1, 1952
Mayor and Common Council of Seat Pleasant, effective as of October 1, 1952
Town Commissioners of Centreville, effective as of October 1, 1952.

SANDY POINT STATE PARK:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks for the Sandy Point State Park:

General Construction Loan of 1952 -

Item 14 (South Beach-Concrete Paving, etc.)

List 20

\$ 76.00

List 21

37.33 .

- 2- The Board approved the following Item 35-B of the Agenda of the Department of Public Improvements:

"Approval is requested to turn over to Crownsville Hospital certain pipe fittings and attachments that will not be required on construction projects at the Sandy Point Bayside Park. These fittings and attachments were originally salvaged materials from the Solomons Base, and had been turned over to Sandy Point for use in constructing the park project. Their transfer to Crownsville Hospital is to occur as a no-charge items, and is presented here to clear inventories for both Sandy Point Park and Solomons Base."

- 3- The Board approved award of the following contracts for Sandy Point State Park, upon the recommendation of the Department of Public Improvements, with payment to be made from the funds set forth:

General Construction Loan of 1952 -

Item 14 (South Beach-Concrete Paving, etc.)

Riggs-Warfield Roloson, Inc., for insurance coverage
on trucks. (Item 41-A)

\$ 32.36

Wm. E. Gray, architect, for services between May 22
and June 15, 1952. (Item 41-B)

139.00

Mallory Electric Co., for electrical repairs to water
treatment plant. (Item 41-C)

54.75

Presto-Baltimore Company, for demurrage. (Item 41-C)

.93 .

SOLOMONS BASE:

The Board approved the following Item 35-B of the agenda of the Department of Public Improvements:

"Approval is requested to turn over to Crownsville State Hospital certain pipe fittings and attachments that will not be required on construction projects at Sandy Point Bayside Park. These fittings and attachments were originally salvaged materials from the Solomons Base, and had been turned over to Sandy Point for use in constructing the park project. Their transfer to Crownsville Hospital is to occur as a no-charge item, and is presented here to clear inventories for both Sandy Point Park and Solomons Base."

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary brought to the attention of the Board a report received from the Department of Public Improvements, dated September 23, 1952, covering the investigation of that department of the fire damage to the Hay Barrack of Irvin R. Zeltman, Route #3, Sykesville, caused by a patient from the Springfield State Hospital, as requested by the Board at its meeting of September 8, 1952. This report indicated that construction of a similar type structure would cost approximately \$5,000.00, and that in addition to the building twelve (12) tons of hay were destroyed.

After due consideration of Mr. Zeltman's claim and the report of the Department of Public Improvements, the Board approved an allotment of \$4,775.00 from the General Emergency Fund to the Board of Public Works-Fire Losses State Property account, Item 9 (Springfield State Hospital) for the reimbursement to the owner for the loss of the barn - \$4,895.00 and of the hay - \$380.00, less \$500.00 of insurance which was carried by Mr. Zeltman.

(Springfield State Hospital)

2- The Secretary reported to the Board that a fire occurred at Springfield State Hospital, on September 9, 1952, damaging a refrigerator and table to the extent of \$195.00.

3- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item 11	List 20	\$1,702.08
General Construction Loan of 1947 - Item 45 (Furniture and Equipment for Employees' Housing)	List 72	128.70
General Construction Loan of 1951 - Item 115 (Twenty Food Trucks)	List 30	6,155.72
Item 117 (Equipment and Furniture for Two Disturbed Patients' Buildings)	List 30	1,574.58
Item 118 (Equipment and Furniture for Four Convalescent Cottages)	List 30	2,054.80 .

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds set forth:

Board of Public Works Construction Fund of 1949 - Item 64 (2 Boilers, Feed Pumps & Equipment) Flibrico Sales & Service Co., for Change Order #2 to contract approved (item 21-A) February 11, 1952. (Item 33-A)		\$ 89.48
General Construction Loan of 1952 - Item 50 (Additional funds for construction of Medical and Surgical Building, etc.) Cogswell Construction Co., for Change Order #2 to contract approved (item 3) April 21, 1952. Fee is applicable to Henry P. Hopkins. (Item 29-A)		90.00
Cogswell Construction Co., for Change Order #3 to the above contract. Fee is applicable. (Item 29-B)		1,118.00 max.

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated below the contract awards:

The Mullan Contracting Co., for Change Order #15 to contract for the Disturbed Patients' Buildings. (Item 33-B)	\$3,268.65
--	------------

Board of Public Works Construction Fund of 1949 - Item 61 (Building for Women)	\$1,634.33
Item 62 (Building for Men)	1,634.32

The Mullan Contracting Co., for Change Order #16 to above contract. (Item 29-C)	2,912.00
--	----------

Board of Public Works Construction Fund of 1949 - Item 61 (Building for Women)	\$1,456.00
Item 62 (Building for Men)	1,456.00

J. H. Lawrence Co., for Base Bid and Alternate 1 for Boiler House Addition and Auxiliaries. Fee-James Posey & Associates. (Item 56)	159,464.00.
---	-------------

General Construction Loan of 1951-Item 122 (Two New Boilers & Equipment)	\$125,000.00
General Construction Loan of 1952-Item 47 (Additional Funds for New Boiler, etc.)	34,464.00.

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Items 16 and 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 -

Item 138 (Equipment and Furniture for Four Convalescent Buildings)	List 250-A	\$1,296.00
Item 139 (Equipment and Furniture for Disturbed Patients' Building)	List 246-A	184.24
	List 250-A	522.73
Item 144 (Complete Two New Boilers)	List 254-A	2,058.50

Board of Public Works-Fire Losses State Property -

Item 10 (Spring Grove State Hospital)	List 247-A	152.88
	List 253-A	602.55 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Budget Appropriation -

Item 201 of 1953 - Blair Brothers, for Change Order #1 to contract approved September 8, 1952, as contract was \$6,479.59. (Item 34-A) Credit.	\$ 20.41 /
--	------------

Board of Public Works-Fire Losses State Property - Item 10 --

Vincent Campitalli, for tile destroyed by fire. (Item 34-B)	233.14
---	--------

Board of Public Works Construction Fund of 1949 -

Item 90 (Admissions and Convalescent Buildings)	
Charles R. Scrivener Co., Inc., for Change Order #15 to contract approved (item 7) August 22, 1950. (Item 47-A)	130.72
Charles R. Scrivener Co., Inc., for credit on Change Order #9 to contract approved (item 71) August 22, 1950, and being Change Order #16. Credit.	1,257.37
Charles R. Scrivener Co., for Change Order #13 to above contract. Fee-Henry P. Hopkins. (Item 34-C)	1,561.00
Davis Construction Co., for Change Order #9 to contract approved (item 74-C) January 8, 1951. Fee-Henry P. Hopkins. (Item 34-E)	102.00
Charles R. Scrivener Co., for Change Order #14 to contract approved (item 71) August 22, 1950. Fee-Henry P. Hopkins. (Item 34-F)	1,421.00

General Construction Loan of 1951 -

Item 143 (Electrical distribution and street lighting, etc.)	
Chesapeake and Potomac Telephone Co., for equipment and service lines. (Item 34-D)	469.30
W. F. Wilson & Sons, Inc., for Change Order #3 to contract approved (item 1) July 11, 1951. Fee is applicable to Rummel, Klepper and Kahl. (Item 47-D)	8,158.51

General Construction Loan of 1952 -

Item 54 (Additional funds for widening Paradise Ave., etc.)	
American Paving and Construction Co., for Change Order #1 to contract approved (item 27-C) August 7, 1951. Fee is due Rummel, Klepper and Kahl. (Item 47-C)	3,790.00 .

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board two letters received from the State Department of Education, dated October 3, 1952, submitting revised estimate of the funds which will be required from the General Public School Construction Loan of 1949 and the General Public School Assistance Loan of 1949, for the period of October 1, 1952 through March 31, 1953, and listing the counties which will need funds immediately from the General Construction Loan of 1949.

It was agreed that in anticipation of the issuance of additional bonds of the General Public School Construction Loan of 1949 after the first of the year that the State Treasurer should pay to the Counties the amounts required by them in the meantime, to be duly charged to them upon receipt of the moneys by the State from the sale of the Bonds after the first of the year.

2- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, with payment to be made from the funds indicated:

Budget Appropriation -

Item 201 - Blair Brothers, for Change Order #1 to contract approved (item 58) August 11, 1952. (Item 19)	\$ 855.00
--	-----------

General Construction Loan of 1949 -

Item 133 (Fire Protection System)	
Gill-Simpson Electric Co., Inc., for Change Order #1 to contract approved (item 16-B) October 1, 1951.	
Fee-Turpin, Wachter & Associates. (Item 15)	285.00
Arthur P. Shamer, for plumbing and heating repairs in boys' dormitory. (Item 50)	488.00

3- Coppin State Teachers College -

- 1- The Board approved Construction Item 17 and General Item 1 of the Agenda of the Department of Budget and Procurement, covering the following expenditures and contracts for Coppin State Teachers College:

General Construction Loan of 1952 -

Item 134 (Educational and Household Equipment)	List 10	\$5,056.70
90 cubic feet Refrigerator		250.00
Sellers high pressure Steam Boiler		500.00
Six-months prorated share of annual water rent at 1901 and 1905 Thomas Avenue.		36.00 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 18, the Board approved execution by Coppin State Teachers College of Change Order #4 to contract with Blair & Sons Co., Inc., for alterations and renovations, which contract was approved (item 1) July 14, 1952. Funds are available in the General Construction Loan of 1952 - Item 134 (Educational and Household Equipment).

4- Frostburg State Teachers College -

- a. The Board approved Construction Item 18 of the Agenda of the Department of Budget and Procurement covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 -

Item 243 (Equipment for Science Building)	List 7	\$ 134.00
---	--------	-----------

General Construction Loan of 1952 -

Item 119 (Construct & Equip a Kitchen)	List 8	2,507.40 .
--	--------	------------

- b. The Board approved the following Item 20 of the Agenda of the Department of Public Improvements, relative to Frostburg State Teachers College: --

(St. Dept. of Education)
4-Frostburg.

"At the Board of Public Works meeting of December 5, 1949, (Page 204 of the Minutes) approval was granted for transfer of \$337.00 from Item 136 of the General Construction Loan of 1949 to Item 4 of the General Construction Loan of 1949. These funds were not required, as a result of which it is requested the balance totaling \$337.00 be reverted to Item 136 of the General Construction Loan of 1949."

- c. Upon the recommendation of the Department of Public Improvements, Agenda Item 16, the Board approved execution by Frostburg State Teachers College of Change Order #4 to contract with George F. Hazelwood Company, in the amount of \$16.73. The original contract was approved as item 52 on April 17, 1951. Fee is applicable to S. Russ Minter. Funds are available in the General Construction Loan of 1951 - Item 247 (Science Building).

5- Salisbury State Teachers College -

- a. The Board approved Construction Item 19 of the Agenda of the Department of Budget and Procurement, covering the expenditure of \$1,195.00, under List 5, by Salisbury State Teachers College, from the General Construction Loan of 1951-Item 251 (Extension of Water and Sewer).
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

Blair Brothers, for exterior preparation, repainting, caulking, etc. at the Administration Building, Auditorium, Gymnasium and Elementary School.
No fee. (Item 4) \$6,962.00

Budget Item 201	\$4,500.00
General Construction Loan of 1951-	
Item 252 (Extension of Water and Sewer, etc.)	2,462.00

Jenkins Brothers, for installation of new sewer from Ranch House. No fee. (Item 51) 412.50.

General Construction Loan of 1951-	
Item 252 (Extension of Water and Sewer, etc.)	\$ 412.50 .

6- Towson State Teachers College -

- a. The Board approved Construction Item 20 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College, from the funds indicated:

General Construction Loan of 1949 -		
Item 148 (Dining Hall & Kitchen Facilities)	List 8	\$460.80
Item 149 (Expansion of Boiler Plant)	List 6	964.25

General Construction Loan of 1951 -		
Item 256 (Equipment and Furniture for Two Boys' Dormitories)	List 7	1,001.50 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated below each contract award:

Blair & Sons Co., Inc., for Change Order #1 to contract approved (item 51-A) June 12, 1952. (Item 17-B) \$1,286.50

Budget Item 201 of the 1952 fiscal year - \$1,286.50

Wallace & Gale Co., for Item 1 and 3 of their bid on roof repairs, etc. (Item 5)	7,263.00
--	----------

Blair & Sons Co., for Item 2, as above.	2,003.00 .
---	------------

1952 Budget Item 201	\$9,000.00	
1953 Budget Item 201	266.00 .	(Cont.)

(St. Dept. of Education)
6-Towson.

- (b) John K. Ruff, Inc., for Change Order #8, being cancellation of Change Order #6 approved (item 10) February 11, 1952. Credit. Fee is applicable. (Item 17-A) \$ 349.97 /

General Construction Loan of 1949 -
Item 147 (Women's Dormitory) \$349.97

Wesley Freeman, Inc., for floor drains in laundry and utility rooms. Fee-F. J. Thuman. (Item 17-A) 382.00

General Construction Loan of 1949-
Item 147 (Women's Dormitory) \$382.00

Mahoney Brothers, for Change Order #2 to contract approved (item 55) on June 12, 1952. No fee. (Item 52) 1,232.32 .

General Construction Loan of 1952 -
Item 129 (Campus Lighting) \$ 179.51
Item 130 (Roads and Grading) 1,052.81 .

STATE DEPARTMENT OF HEALTH:

- 1- The Board approved Item 25 of the agenda of the Department of Public Improvements, covering execution of Change Order #2 by the State Department of Health, in the amount of \$619.21, to contract with Industrial Power Company, approved as item 82-I on July 14, 1952. Payment is to be made from the 1953 budget Item 201.
- 2- The Secretary brought to the attention of the Board a letter received from Dr. R. H. Riley, Chairman for the State Board of Health, dated September 29, 1952, requesting approval for the acceptance of an offer made by the County Commissioners of Washington County of 15 acres of land lying to the East and immediately adjacent to the Washington County Hospital, for use as a site for the Chronic Disease Hospital to be erected for the Western Shore. Dr. Riley pointed out in his letter that in connection with this offer, it would be necessary for the State to purchase other properties in this vicinity at an estimated cost of \$60,000.00.

It was the feeling of the Board that no decision should be made in this matter until it is possible for the Board members to personally inspect the properties which have been suggested as proper locations for this new institution.

STATE EMPLOYEES:

- 1- The Board approved request of Maryland Training School for Boys for permission to compensate employees of that institution who worked on the holidays of September 1st and 12th, 1952, in the total amount of \$621.16.
- 2- Under Item 49 of the agenda of the Department of Public Improvements, attention was called to the fact that when Mrs. Virginia L. Lewis, former executive secretary to that department, terminated her employment with the State there was due her accumulated leave due her totaling 32 days, and that since her employment was terminated as of June 30, 1951, she was to have been paid for this accumulated leave on the basis of Revised Regulation NS-45 of the State Employment Commission. However, Mrs. Lewis was paid on the basis of the changed regulations rather than on the basis of those in effect when this leave was accumulated, in the amount of \$308.08; whereas she would have received \$459.54 had she been paid on the system in effect prior to June 1, 1951.

After full consideration of the facts surrounding this case, the Board approved the payment of the additional amount of \$151.46 to Mrs. Lewis to cover full compensation for 32 days of accumulated leave, with the funds therefor to be made available from Item 33 of the budget of the Department of Public Improvements.

STATE OFFICE BUILDINGS:

The Board approved the recommendation made by Mr. Nathan L. Smith, Director of the Department of Public Improvements, that --

Palmer, Fisher, Williams & Nes, and the L. P. Kookan Company, be employed for the preparation of plans and specifications for the new State Office Building to be erected in Baltimore City,

and that --

Harder & Dressel, and Archibald C. Rogers, be appointed the architects for the building to be constructed in Annapolis, Maryland,

which construction is authorized by --

State Office Building Loan of 1945) Baltimore Building
General Construction Loan of 1952-Item 1	
General Construction Loan of 1952-Item 2) Annapolis Building.

STATE PROPERTY:

The Board approved the disposal of the following property and equipment no longer required in the conduct of the State's business, as recommended in the agenda of the Department of Budget and Procurement:

Boys' Village of Maryland	\$ 2,355.24
Clerk of the Circuit Court for Talbot County	191.00
Comptroller of the Treasury	2,135.47
✓ Maryland House of Correction	925.00
Crownsville State Hospital	1,750.00
Department of Game and Inland Fish	1,775.00
State Employment Commissioner	35.76
Montrose School for Girls	696.41
Department of Mental Hygiene	1,295.42
Department of Motor Vehicles	215.00
Department of Maryland State Police	173,880.00
State Police Retirement System	70.00
Maryland Racing Commission	1,345.00
Maryland State Reformatory for Males	1,379.50
✓ State Roads Commission	90.05
Rosewood State Training School	1,297.47
St. Mary's Seminary Junior College	938.96
✓ Spring Grove State Hospital	709.90
Bowie State Teachers College	417.87
Towson State Teachers College	113.00
Department of Tidewater Fisheries	3,371.47
Maryland Training School for Boys	361.86
✓ University of Maryland	1,000.00
State Use Industries	25.00
Water Pollution Control Commission	1,940.00
Commission on Interracial Problems and Relations	87.38
Department of Mental Hygiene-Central Farm	869.74
Maryland Penitentiary	25.00
State Roads Commission	308.81
Spring Grove State Hospital	586.46
Traffic Court of Baltimore City	123.45
University of Maryland	2,250.00

Maryland House of Correction-transfer of 1947 Chevrolet Pick-Up Truck to inventory of Maryland State Reformatory for Women.

Department of Mental Hygiene-transfer of 4 fluorescent lighting fixtures to the inventory of the Division of Parole and Probation, at 506 Park Avenue, Baltimore, as that Division is now occupying these quarters.

STATE RECORDS:

The Secretary brought to the attention of the Board a request received from University Hospital, Baltimore, dated September 18, 1952, for permission to destroy certain old records which are not desired by the Hall of Records for permanent preservation, as follows:

Patients' ledger cards	7/1/35 thru 6/30/49
Charge and cash tickets for patients' accounts	7/1/48 thru 5/31/49
Working Fund vouchers	6/1/46 thru 6/30/49.
Working Fund check stubs	8/1/47 thru 5/31/49
Working Fund cancelled checks	8/1/46 thru 5/31/49
Certificates of Deposit	7/1/48 thru 5/31/49
Cash receipts binders	7/1/39 thru 6/30/46 .

The Board approved this request.

STATE ROADS COMMISSION:

- 1- The Secretary reported payment of \$190.00 from the Board of Public Works-Fire Losses State Property account, Item 18, for the State Roads Commission.
- 2- The Board approved request of the State Roads Commission, dated October 6, 1952, for approval to Deed, dated October 1, 1952, whereby the Commission conveys to J. William Masser and Hazel E. Masser, his wife, of Frederick County, parcel of land situate on the North side of the Hagerstown-Frederick Relocation (U. S. Route 40) in Frederick County, Maryland, being the entire remainder of the John W. B. Summers property acquired by the Commission in connection with Contract F-273-525, for the high bid of Mr. Masser in the amount of \$6,025.00.

STATE TREASURER:

The Board approved report made by State Treasurer Hooper S. Miles, dated October 6, 1952, of the deposit of \$5,000,000 collected on United States Treasury 1 7/8% Certificates of Indebtedness, Series E, due 10/1/52, together with interest of \$90,163.95, for the State Roads Commission-Special Fund account.

UNIVERSITY OF MARYLAND:

- 1- The Secretary reported to the Board that he had received information of a small electrical fire at Morrill Hall, University of Maryland, on September 19, 1952, but that no loss is claimed.
- 2- The Secretary read to the Board a report received from Mr. C. L. Benton, Director of the Division of Finance and Business, University of Maryland, dated October 6, 1952, advising that the Surplus credited to the fund for the construction of various projects at the University (State Item 83) was \$346,869.57, and that this amount was carried forward from the 1952 fiscal year under authority granted by the Board of Public Works at its meeting of June 12, 1952.

The Board approved this report and action of the University of Maryland.

- 3- The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland from the funds indicated:

General Construction Loan of 1951 -

Item 264 (Equipment for Psychiatric Unit and Hospital, University Hospital)	List 112	\$2,147.51
	List 118	781.82
	List 127	546.92
	List 138	2,506.62
	List 151	1,093.75

(Cont.)

(University of Maryland)

3-

General Construction Loan of 1951 -

Item 275 (Equipment for Engineering, Chemistry and Physics Buildings)	List 112	\$ 2.08
	List 118	458.15
	List 127	625.50
Item 284 (Southern Maryland Tobacco Research Farm)	List 112	1.60 .

- 4- The Board approved award of the following contracts by the University of Maryland, as reported in Item 54 of the Agenda of the Department of Public Improvements; payment is to be made from the Special Funds of the University as shown:--

Electrical Construction Company - \$1,778.00, for fluorescent lighting in the Pharmacy School. Fund #56060, Budget #3542, Item 75.

George F. Heubeck & Son - \$225.00, for plumbing work in Dental Clinic. Fund #56060, Budget #3540, Item 75.

John H. Hampshire, Inc. - \$5,659.00, for flooring in the Schools of Law and Dentistry. Fund #56060, Budget #3542, Item 75.

Baltimore Elevator and Dumbwaiter Co. - \$4,200.00, for electric elevator in the Book Stack Room, School of Law. Fund #56060, Budget #3541, Item 75.

E. W. Schultz and Sons - \$1,020.00, for fans in Pharmacy Laboratories and Locker Rooms. Fund #56060, Budget #3542, Item 75.

Fidelity Engineering Corporation - \$1,777.00, for frigidaire air-conditioning in Infra-Red Spectrometer Laboratory, Psychiatric Institute. Fund #57489, Budget #4042, Item #4154, State Item 73.

Kirby & McGuire, Inc. - \$1,023.50, for paving Law School parking lot entrance, master keying the lock system in the Pharmacy Prescription Desks, and installing the casting bench in the School of Dentistry. Fund #56060, Budget #3542, Item 75.

Consolidated Gas, Electric Light, Heat and Power Company - \$853.00, for replacing Powers Regulating Equipment on hot water generators, University Hospital. Fund #57489, Budget #4042, Item 73.

5- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for College Park, payable from the funds indicated:

General Construction Loan of 1950 -

Item 41 (Completion of Greenhouse, Headhouse and Plant Laboratories)

C. A. Speake, Construction Superintendent, for travel expenses during July and August 1952. (Item 8-C) \$ 30.65

General Construction Loan of 1951 -

Item 270 (Poultry Building, etc.)

Capitol Construction Company, for Change Order #1 to contract approved (item 50) May 13, 1952. Credit. (Item 8-A) 1,840.00 /

Capitol Construction Company, for Change Order #2 to above contract. Fee-Adams and Rigg. Credit. (Item 11-B) 170.50 /

Item 275 (Equipment for Engineering, Chemistry & Physics Bldgs.)

Payroll #66, for various construction projects. (Item 11-D) 1,739.40

Item 276 (Roads, walks, landscaping, etc.)

Helsing Company, Inc., for Change Order #1 to contract approved (item 8) August 11, 1952. (Item 8-B) 3,469.00

S. D. Moses, Inc., for Change Order #1 to contract approved (item 12-I) August 11, 1952. Credit. No fee. (Item 11-A) 1,075.50
(Cont.)

(University of Maryland)
5-College Park

General Construction Loan of 1952 -

Item 137 (Additional Funds to complete Mathematics Building)

Payroll #73, covering various construction
projects. (Item 11-C)

\$ 291.66 .

6- Baltimore Schools -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for its Baltimore Schools, payable from University of Maryland-Special Funds -- Item 73 (Fund 57489, Budget 4042):

John H. Hampshire, for Change Order #2 to contract approved (item 49-D) June 12, 1952. Gordon-Wilson Hall, University Hospital. (Item 9)

\$1,350.00

Kirby & McGuire, Inc., for Change Order #2 to contract approved (item 12) September 8, 1952. University Hospital. (Item 12)

2,892.00 .

7- Salisbury -

Upon the recommendation of the Department of Public Improvements, Agenda Item 10, the Board approved execution by the University of Maryland of Change Order #3, in the amount of \$171.25, to the contract with Lee S. Disharoon, which contract was approved (item 7) April 21, 1952, for the Poultry Office Building at Salisbury. Payment is to be made from the General Construction Loan of 1951 - Item 282 (To complete poultry research plant, etc.) .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

Board of Public Works Construction Fund of 1949 -

Item 53 (Gymnasium)

List 43

\$3,490.00

General Construction Loan of 1951 -

Item 105 (New Equipment in Main Kitchen)

List 44

134.16

Item 109 (Equipment and Furniture for
T.B. Building.)

List 44

3,463.69 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds set forth:

Board of Public Works Construction Fund of 1949 -

Item 55 (Nursery Building)

Wildberger-Best Construction Co., Inc., for Change Order #1 to contract approved (item 1) August 11, 1952. (Item 27)

\$ 83.00

General Construction Loan of 1952 -

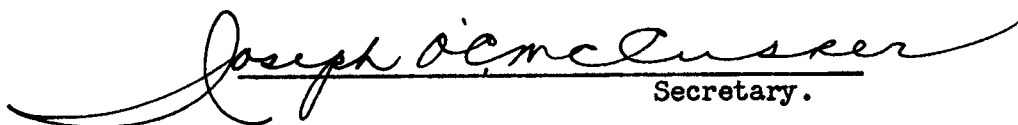
Item 43 (Electric distribution system, etc.)

Enterprise Electric Company, for Change Order #1 to contract approved (item 47) May 13, 1952. Fee is applicable to Eiser and Akers. (Item 3)

7,223.48 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

